

# Agenda

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City Council  
**Special Meeting**  
**Extended Study Session**

MONDAY  
November 29, 2004

6:00 – 10:00 p.m.  
Council Conference Room

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1. Executive Session

(a) Potential litigation (*approximately 15 minutes*)

2. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three person are permitted to speak to each side of any one topic.*

3. Study Session

3-2

(a) 2004 Comprehensive Plan Update and accompanying  
Land Use Code Amendments (LUCAs)

PCD  
Dan Stroh

*(Council action is requested tonight on the General Elements and Glossary amendments [Ordinance No. 5563] and the “Umbrella” Ordinance covering the package of 2004 amendments to the Comprehensive Plan [Ordinance No. 5570]. Related Ordinance Nos. 5564, 5565, 5566, 5567, 5568, 5569 and Resolution No. 7106 were adopted by Council on November 22, 2004.)*

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Option 1:

1. Ordinance No. 5563 authorizing adoption of the 2004 amendments to the Comprehensive Plan amending the General Elements (Volume 1) of the Comprehensive Plan including the Introduction, Citizen Participation, Land Use, Housing, Capital Facilities, Utilities, Transportation, Economic Development, Environmental, Human Services, Parks Open Space and Recreation, Urban Design, and Annexation and including the Glossary to the Plan. **(Includes revised Policy UT-73)**
2. Ordinance No. 5570 authorizing adoption of the City's 2004 amendments to the Comprehensive Plan as separately set forth in Ordinance Nos. 5563, 5564, 5565, 5566, 5567, 5568, and 5569.
3. Resolution No. 7108 regarding the progress in updating the Critical Areas policies and regulations, as required by RCW.36.70A. 130; and repealing Resolution No. 7106.

Option 2:

*(Staff recommendation)*

1. Ordinance No. 5563 authorizing adoption of the 2004 amendments to the Comprehensive Plan amending the General Elements (Volume 1) of the Comprehensive Plan including the Introduction, Citizen Participation, Land Use, Housing, Capital Facilities, Utilities, Transportation, Economic Development, Environmental, Human Services, Parks Open Space and Recreation, Urban Design, and Annexation and including the Glossary to the Plan. **(Excludes revised Policy UT-73)**

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2. Ordinance No. 5570 authorizing adoption of the City's 2004 amendments to the Comprehensive Plan as separately set forth in Ordinance Nos. 5563, 5564, 5565, 5566, 5567, 5568, and 5569.
3. Resolution No. 7107 directing the Director of Planning and Community Development to continue processing of certain amendments to the Comprehensive Plan outside of the 2004 or 2005 annual amendment process in order to protect neighborhoods and to provide a hierarchy for siting electrical substation facilities or facility expansions while preserving Puget Sound Energy's ability to meet demands for electrical service and directing the Planning Commission to hold public hearing on the proposed amendments.
4. Resolution No. 7108 regarding the progress in updating the Critical Areas policies and regulations, as required by RCW.36.70A. 130; and repealing Resolution No. 7106.

(b) 2005-2006 Operating Budget and 2005-2011 Capital Investment Program Budget Review and Discussion

3-21

- (1) Responses to Council questions from the November 22, 2004 Budget Review Session
- (2) Wrap up discussion and direction to staff

*(Council direction is requested this evening. Action is scheduled for December 6, 2004.)*

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